

**AMENDED AGENDA
STATE ADMINISTRATIVE BOARD MEETING**

Lake Superior Room, 1st Floor
Michigan Library and Historical Center, Lansing, Michigan
11:00 a.m., October 7, 2008

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This agenda is for general informational purposes only.
At its discretion the State Administrative Board may revise
this agenda and may take up other issues at the meeting.

1. CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG

2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Special meeting of September 30, 2008

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

4. COMMUNICATIONS:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

Retention and Disposal Schedules:

MONTMORENCY COUNTY, Equalization, 10/07/2008

7. REPORTS AND RECOMMENDATIONS OF COMMITTEE:

Building Committee-
Special meeting of October 7, 2008

Finance and Claims Committee-
Special meeting of October 7, 2008

Transportation and Natural Resources Committee-
Regular meeting of October 1, 2008

8. MOTIONS AND RESOLUTIONS:

9. ADJOURNMENT: